

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
RELOCATION COMMITTEE
MEETING OF JANUARY 19, 2022**

A meeting of the West Virginia Consolidated Public Retirement Board Relocation Committee was held on Tuesday, January 19, 2022, in the office of the West Virginia Consolidated Public Retirement Board located at 4101 MacCorkle Avenue, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:00 p.m. by Joseph G. Bunn, Chair.

Item 1: Roll call

Members present:

Joseph G. Bunn, Chair *(via telephone)*
Garner Marks, *representing Governor Jim Justice (via telephone)*
Sarah Canterbury, *representing State Treasurer Riley Moore (via telephone)*
Mark D. Scott, *Cabinet Secretary, Department of Administration*
Mike McKown

Members absent:

None

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, CPRB Executive Assistant
Cindy Adkins, CPRB Office Manager

Item 2: New Business

Mr. Bunn gave introductory remarks which included a brief explanation as to why the committee was created. He reviewed the options available for the physical location of the Consolidated Public Retirement Board (CPRB).

Secretary Scott reported that he had been in contact with the Department of Environmental Protection (DEP) about available space in the DEP building in Kanawha City. He said that agency was assessing their housing needs and would be conceding some of the building space to the Real Estate Division but the amount of space that would be available was not yet final.

Director Fleck gave a brief history of past locations of the CPRB and some of the challenges with each of those locations for customers and employees. He added that currently there is discussion about the agency moving to Building 4 at the Capitol Complex but the renovations to that building will not be complete before the lease for the current location is

up for renewal. He stated that the Building 4 location does not provide adequate parking for customers and could possibly require employees to park at the Laidley Field parking lot.

Mr. Marks stated that the Governor would rather the agency move to the DEP building in Kanawha City rather than to Building 4 at the Capitol Complex. Secretary Scott added that the Building 4 location was not “user friendly” and parking would be an issue.

Mr. Bunn said that he and Mr. Fleck would reach out to Secretary Ward at the DEP and Secretary Scott and Mr. Marks would follow up. Mr. Marks added that utilizing state owned space instead of paying rent was very important to the Governor.

Adjournment

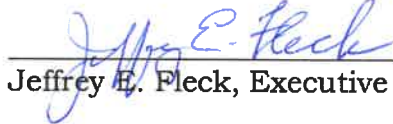
There being no further business to come before the committee, the meeting adjourned at 2:30 p.m.

Respectfully submitted,



Joseph G. Bunn, Chairman

for \rightarrow Mike McKawn, member



Jeffrey E. Fleck, Executive Director